

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL MINUTES

Date: June 16, 2016 (Time: 4 hours 35 minutes)

JUDGE: Phyllis J. Hamilton

Case No: CR-14-590 PJH

Case Name: UNITED STATES v. RICHARD THOMAS GRANT (PRESENT)

Attorney for Plaintiff: Colin Sampson; Matthew Kluge

Attorney for Defendant: William Cohan

Deputy Clerk: Nichole Peric

Court Reporter: Raynee Mercado

PROCEEDINGS

Jury Trial (day 5)-Held. See attached exhibit and witness list.

CASE CONTINUED TO: June 17, 2016 at 8:30 a.m. for Jury Trial (day 6).

cc: chambers

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

14-cr-00590-PJH-1

USA v. Richard Thomas Grant

EXHIBIT and WITNESS LIST

JUDGE: PHYLLIS J. HAMILTON					PLAINTIFF ATTORNEY: Colin Sampson; Matthew Kluge	DEFENSE ATTORNEY: William Cohan
JURY SELECTION: June 7, 2016					REPORTER(S): Raynee Mercado	CLERK: Nichole Peric
PLF NO.	DEF NO	DATE/TIME OFFERED	ID	EVI. REC	DESCRIPTION	BY
					<u>Thursday, June 16, 2016</u>	
		8:44 a.m.			The Court is back in session; the jury is present	
		8:45 a.m.			Defendant calls 2nd witness Dr. George Woods	
		10:08 a.m.			The jury takes a break	
		10:08 a.m.			The Court discusses rulings with the parties out of the presence of the jury	
		10:10 a.m.			The Court takes a break	
		10:26 a.m.			The Court is back in session; the jury is present	
		10:26 a.m.			Cross examination of Dr. Woods	
		11:24 a.m.			Re-direct examination of Dr. Woods	
		11:51 a.m.			Re-cross examination of Dr. Woods	
		11:54 a.m.			Dr. Woods is excused	
		11:55 a.m.			The Court takes a break	
		12:12 p.m.			The Court is back in session; the jury is present	
		12:12 p.m.			Defendant calls 3rd witness Peymon Mottahedeh	
	514	6/6/16	X	X	Royal Freedom Package Enrollment Letter (3/28/2006)	
	515	6/6/16	X	X	Royal Freedom Package Enrollment Letter (3/6/2008)	
	516	6/6/16	X	X	Royal Freedom Package Renewal Notice (3/8/2012)	
	517	6/6/16	X	X	Royal Freedom Payment Statements	
	518	6/6/16	X			
	522	6/6/16	X			
					Previously marked and admitted government exhibits 106, 108, 111, 110, 112, 116, 117 used in conjunction with this witness	
	602	6/6/16	X	X	6/21/2007 letter from Richard Grant to IRS re not attending meeting on 5/24/2007	
	604	6/16/16	X			
	605	6/16/16	X			

	606	6/6/16	X	X	9/7/07 Order Denying Motion for Summary Judgment	
					Previously marked and admitted government exhibit 121 used in conjunction with this witness	
	608	6/6/16	X	X	10/9/07 Petitioner's Statement	
					Previously marked and admitted government exhibit 128 used in conjunction with this witness	
		1:37 p.m.			The Court reads a limiting instruction to the jury	
		1:38 p.m.			Continued direct examination of Mr. Mottahedeh	
					Previously marked and admitted government exhibit 129 used in conjunction with this witness	
		1:42 p.m.			The jury is released for the day	
		1:43 p.m.			The court discussed evidentiary issues and the schedule with the parties	
		1:49 p.m.			The Court adjourns for the day	